

BILL NO. R-75-02-09 AMENDED

RESOLUTION NO. R- 15-75

A RESOLUTION creating Hospital Authority
of the City of Fort Wayne.

WHEREAS, the governing boards of the Board of Directors of
Parkview Memorial Hospital, Inc. and the Board of Directors of St. Joseph
Hospital of Fort Wayne, Inc. being participating hospitals within the pur-
view of the "Indiana Hospital Authority Act" have each heretofore filed
their written requests addressed to the Common Council of the City of Fort
Wayne, asking the creation of an authority under the provisions of the Indiana
Hospital Authority Act (I.C. 5-1-4-1 to I.C. 5-1-4-29) (Burns Indiana Statutes
22-3315 to 22-3343); and

WHEREAS, the Common Council of the City of Fort Wayne has duly con-
sidered said written requests.

NOW THEREFORE, BE IT RESOLVED that there is hereby created a body
corporate and politic for the purpose of financing, acquiring, constructing,
equipping and leasing project or projects to participating hospitals located
in such City to be known as "The Hospital Authority of the City of Fort
Wayne, Indiana";

BE IT FURTHER RESOLVED that the Common Council of the City of Fort
Wayne recommends that the Judge of Allen Circuit Court appoint as Commissioners
the duly appointed Commissioners of the Fort Wayne Economic Development Comm-
ission.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Fort
Wayne shall file a certified copy of this resolution with the Judge of the
Allen Circuit Court.

Eugene Kraus
Councilman

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Read the third time in full and on motion by Braun, seconded by Talarico, and duly adopted, placed on its passage.

Passed (~~lost~~) by the following vote:

	AYES <u>8</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT <u>1</u> to-wit:
BURNS	<u>X</u>	_____	_____	_____
HINGA	<u>X</u>	_____	_____	_____
KRAUS	<u>X</u>	_____	_____	_____
MOSES	<u>X</u>	_____	_____	_____
NUCKOLS	_____	_____	_____	<u>X</u>
SCHMIDT, D.	<u>X</u>	_____	_____	_____
SCHMIDT, V.	<u>X</u>	_____	_____	_____
STIER	<u>X</u>	_____	_____	_____
TALARICO	<u>X</u>	_____	_____	_____

DATE: 2-11-75

Charles W. Winters
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. B-15-75 on the 11th day of February 1975.

ATTEST: (SEAL)

Charles W. Winters
CITY CLERK

James Stier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of February, 1975, at the hour of 2:00 o'clock P. M., E.S.T.

Charles W. Winters
CITY CLERK

Approved and signed by me this 21st day of February, 1975, at the hour of 9:00 o'clock A. M., E.S.T.

John P. Brown
MAYOR

File Bill

FILED CLERK'S OFFICE
ROBERT L. HARRIS

1975 APR 15 AM 11:40
BILL NO. R-75-02-09 AMENDED
ALLEN CIRCUIT COURT

RESOLUTION NO. R- 15-75

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of the City of Fort Wayne.

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Parkview Memorial Hospital, Inc. and the Board of Directors of St. Joseph
Hospital of Fort Wayne, Inc. being participating hospitals within the pur-
view of the "Indiana Hospital Authority Act" have each heretofore filed
their written requests addressed to the Common Council of the City of Fort
Wayne, asking the creation of an authority under the provisions of the Indiana
Hospital Authority Act (I.C. 5-1-4-1 to I.C. 5-1-4-29) (Burns Indiana Statutes
22-3315 to 22-3343); and

WHEREAS, the Common Council of the City of Fort Wayne has duly con-
sidered said written requests.

NOW THEREFORE, BE IT RESOLVED that there is hereby created a body
corporate and politic for the purpose of financing, acquiring, constructing,
equipping and leasing project or projects to participating hospitals located
in such City to be known as "The Hospital Authority of the City of Fort
Wayne, Indiana";

BE IT FURTHER RESOLVED that the Common Council of the City of Fort
Wayne recommends that the Judge of Allen Circuit Court appoint as Commissioners,
the duly appointed Commissioners of the Fort Wayne Economic Development Com-
mission.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Fort
Wayne shall file a certified copy of this resolution with the Judge of the
Allen Circuit Court.

Attest:
The above and foregoing is a true and
perfect copy of *Bill No. R-75-02-09*
(Amended) Resolution No. R-15-75-Prop 1st Sub 19.
as the same appears and remains on
record in my office.
Witness my hand and seal this 14th
day of April 1975
Charles W. [Signature]
CLERK

Eugene [Signature]
Councilman

ENDMENT

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage. Passed (ECOR) by the following vote:

	AYES <u>8</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT <u>(</u> to-wit:
BURNS *	<u>X</u>	_____	_____	_____
HINGA ^	<u>X</u>	_____	_____	_____
KRAUS x	<u>X</u>	_____	_____	_____
MOSES x	<u>X</u>	_____	_____	_____
MUCKOLS	_____	_____	_____	<u>X</u>
SCHMIDT, D.	<u>X</u>	_____	_____	_____
SCHMIDT, V.	<u>X</u>	_____	_____	_____
STIER x	<u>X</u>	_____	_____	_____
TALARICO ^	<u>X</u>	_____	_____	_____

DATE: 2-11-75

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-15-75 on the 11th day of February 1975.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of February, 1975, at the hour of 2:00 o'clock P.M., E.S.T.

CITY CLERK

Approved and signed by me this 2nd day of February, 1975, at the hour of 8:00 o'clock A.M., E.S.T.

MAYOR

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2
3 BILL NO. ⁰²⁻⁰⁹ ~~R-75-01-34~~

4
5 RESOLUTION NO. R-_____

6 A RESOLUTION creating Hospital Authority
of the City of Fort Wayne.

7 WHEREAS, the governing boards being the Board of Directors
8 of Parkview Memorial Hospital, Inc. and the Board of Directors
9 of St. Joseph's Hospital of Fort Wayne, Inc. being participating
10 hospitals within the purview of the "Indiana Hospital Authority
11 Act" have each heretofore filed their written requests addressed
to the Common Council of the City of Fort Wayne, asking the
creation of an authority under the provisions of the Indiana
Hospital Authority Act (I.C. 5-1-4-1 to I.C. 5-1-4-29) (Burns
Indiana Statutes 22-3315 to 22-3343); and

12 WHEREAS, the Common Council of the City of Fort Wayne
13 has duly considered said written requests.

14 NOW THEREFORE,

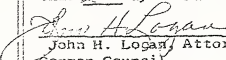
15 BE IT RESOLVED that there is hereby created a body
16 corporate and politic for the purpose of financing,
acquiring, constructing, equipping and leasing
17 project or projects to participating hospitals
located in such city to be known as "The Hospital
Authority of the City of Fort Wayne, Indiana";

18 BE IT FURTHER RESOLVED, that the City Clerk of the
19 City of Fort Wayne shall file a certified copy of
this resolution with the Judge of the Allen Circuit
20 Court.

21 
Councilman

22 Dated: _____
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29

30 Approved as to form and legality
31 this 2nd day of January, 1975.

32 
33 John H. Logan, Attorney for
Common Council.
34
35

December 9, 1974

Fort Wayne Common Council
Room 122, City-County Building
Fort Wayne, Indiana

Gentlemen:

Parkview Memorial Hospital of the City of Fort Wayne, Indiana, is presently expanding its existing facilities and contemplates extensive expansion projects in the future to serve the growing needs of this community. In connection with the Hospital's plans for such expansion, the Board of Directors of Parkview Hospital, at a meeting held on December 9, 1974, adopted the following resolution:

RESOLVED, the Board of Directors, governing board of Parkview Memorial Hospital, Inc., an Indiana not-for-profit corporation which owns and operates a hospital within the city limits of Fort Wayne, Allen County, Indiana, make written request of the Fort Wayne Common Council, requesting the adoption of a resolution for the creation of the "Hospital Authority of Fort Wayne," pursuant to the provisions of the "Indiana Hospital Authority Act".

In accordance with the above resolution, the Board of Directors of Parkview Memorial Hospital, Inc., as governing board of the Hospital, does hereby respectfully request that the Fort Wayne Common Council adopt a resolution for the creation of the "Hospital Authority of Fort Wayne" pursuant to the provisions of the "Indiana Hospital Authority Act".

PARKVIEW MEMORIAL HOSPITAL, INC.

By: S/Lindy G. Moss
Lindy G. Moss, President

I hereby certify that the foregoing is a true and exact copy of a written request executed and filed with the City of Fort Wayne by Parkview Memorial Hospital, Inc.

Thomas D. Logan
Thomas D. Logan

January 9, 1975

Common Council of the City of Fort Wayne
Room 124, City-County Building
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

St. Joseph's Hospital of Fort Wayne, Inc. plans an expansion of its existing facilities to serve the growing needs of the Fort Wayne area. In connection with the Hospital's plans for such expansion, the Board of Directors of St. Joseph's Hospital, at a meeting held on January 9, 1975, adopted the following resolution:

RESOLVED, the Board of Directors, governing board of St. Joseph's Hospital of Fort Wayne, Inc., an Indiana not-for-profit corporation which owns and operates a hospital within the city limits of Fort Wayne, Allen County, Indiana make written request of the Common Council of the City of Fort Wayne, requesting the adoption of a resolution for the creation of the "Hospital Authority of Fort Wayne," pursuant to the provisions of the "Indiana Hospital Authority Act".

In accordance with the above resolution, the Board of Directors of St. Joseph's Hospital of Fort Wayne, Inc., as governing board of the Hospital, does hereby respectfully request the Common Council of the City of Fort Wayne, Indiana to adopt a resolution for the creation of the "Hospital Authority of Fort Wayne" pursuant to the provisions of the "Indiana Hospital Authority Act".

ST. JOSEPH'S HOSPITAL OF FORT WAYNE, INC.

By Victor M. Morrison Freidage
its President

I hereby certify that the foregoing is a true and exact copy of a written request executed and filed with the City of Fort Wayne by St. Joseph's Hospital of Fort Wayne, Inc.

Victor M. Morrison
Secretary of Board of Directors of St.
Joseph's Hospital of Fort Wayne, Inc.

DIGEST SHEET

Resolution

TITLE OF ~~ORDINANCE~~A Resolution creating Hospital Authority of the City of
Fort Wayne

DEPARTMENT REQUESTING ORDINANCE Common Council

SYNOPSIS OF ORDINANCE Creating Hospital authority of City of Fort Wayne for pur-

pose of financing construction of hospital expansion in the City of Fort Wayne, Indiana

As Amended The Common Council of City of Ft Wayne, Ind., has made
the ~~recommendation~~ ^{recommendations} that the present E. D. C. Commission,
be appointed as the Hospital Authority of the
City of Ft Wayne, for the purpose of financing
construction of hospitals in the City of Ft Wayne, Ind.

W. T. Singer

EFFECT OF PASSAGE Assist Fort Wayne Hospitals in construction and equipping by

bonding

EFFECT OF NON-PASSAGE No assistance to Hospitals

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) None

ASSIGNED TO COMMITTEE (PRESIDENT) Regulations